

**BOSTON REDEVELOPMENT AUTHORITY  
DECEMBER 4, 2003 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the November 18, 2003 meeting. **APPROVED**
2. Request authorization to schedule a public hearing on December 18, 2003 at 2:00 P.M. to consider the proposed Wentworth Institute of Technology Institutional Master Plan Amendment and New Student Residence Facility. **APPROVED**
3. Request authorization to schedule a public hearing on December 18, 2003 at 2:15 p.m. to consider the Second Amendment to Amended and Restated Master Plan for Planned Development Area No. 41, BioSquare I and for a Development Plan for Research Building "D" within PDA No. 41, located on Albany Street in the South End. **APPROVED**

**PUBLIC HEARING**

4. **2:00 P.M. Public Hearing:** Request adoption of First Report and Decision Amendment on the Palmer Street Chapter 121A Project that would approve New Palmer Street Limited Partnership as the redeveloper, and modifications to include the abutting property located at 8 Warren Street and to eliminate 19A Palmer Street and a portion of 19 Palmer Street and modifications to the design of the Project. **APPROVED**

**DEVELOPMENT**

Roxbury

5. Request authorization for an Amended Demonstration Project Plan for the Palmer Street Chapter 121A Project and another project, which involves the acquisition by eminent domain of certain parcels and conveyance of such parcels. **APPROVED**

6. Request authorization to issue a Notice of Intent to acquire by eminent domain the property including improvements located at 2260-2282 Washington Street, pursuant to a previously established Demonstration Project Plan. **APPROVED**

#### South End

7. Request authorization for the tentative designation of D4 Development Limited Partnership, as the redeveloper of the former D-4 Police Station and addition of 38,360 square feet into twenty-four residential units, of which three will be affordable, and twenty-six parking spaces, and open space improvements located at 7 Warren Avenue. **APPROVED**
8. Request authorization for the tentative designation of New Atlantic Development as the redeveloper of the former Bates School into 54 artist live/work units, of which 32 will be affordable and 67 parking spaces located on Parcels R-10A, R-10B and R-10C. **APPROVED**
9. Request authorization to adopt a First Amendment to the Report and Decision for the Amory Terrace Chapter 121A Project to approve zoning necessary for the parking associated with the 64 affordable unit housing project. **APPROVED**

#### South Cove

10. Request authorization to execute a Property Management Agreement with The Codman Company for the Authority-owned China Trade Building located at 2-22 Boylston Street. **APPROVED**
11. Request authorization to enter into a one-year License Agreement with Tremont Enterprises Limited for the continual use of a small portion of Parcel P-7 on the corner of Tremont and Stuart Streets for employee parking. **APPROVED**

### Charlestown

12. Request authorization to enter into a one-year extension to the License Agreement with the National Park Service, permitting the continued use of Baxter Road for 40 employees parking spaces. **APPROVED**

### West Roxbury

13. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the construction of a four-story building consisting of fifteen two-bedroom homeownership units, of which one will be affordable, located at 1522 Veterans of Foreign Wars Parkway; enter into an Affordable Housing Agreement; and recommend approval to the Board of Appeal for a conditional use permit necessary for the construction of the proposed project.  
**APPROVED**

### **BOARD OF APPEAL**

14. Board of Appeal **APPROVED**

### **ADMINISTRATION AND FINANCE**

15. Contractual **APPROVED**
16. Personnel **APPROVED**